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A copy of the agenda for this meeting, including a summary of the action taken on each agenda item, is available online at:

<http://www.Scottsdaleaz.gov/Assets/Public+Website/Council/Council+Documents/2014+Agendas/111814SpecialAgenda.pdf>

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CALL TO ORDER

[Time: 00:00:02]

ROLL CALL

[Time: 00:00:07]

Mayor Lane: I would like to call to order the November 18th, 2014 City Council meeting. This is a Special Meeting. It's approximately 4:00 and we'll start with our Roll Call. We do have Councilwoman Milhaven on the phone.

City Clerk Carolyn Jagger: Mayor Jim Lane.

Mayor Lane: Present.

Carolyn Jagger: Vice Mayor Guy Phillips.

Vice Mayor Phillips: Here.

Carolyn Jagger: Councilmembers Suzanne Klapp.

Councilwoman Klapp: Here.

Carolyn Jagger: Virginia Korte.

Councilmember Korte: Here.

Carolyn Jagger: Bob Littlefield.

Councilman Littlefield: Here.

Carolyn Jagger: Linda Milhaven.

Councilwoman Milhaven: Here.

Carolyn Jagger: Dennis Robbins.

Councilman Robbins: Here.

Carolyn Jagger: City Manager Fritz Behring. Absent. City Attorney Bruce Washburn.

Bruce Washburn: Here.

Carolyn Jagger: And the Clerk is present.

Mayor Lane: This is a Special Meeting. There is one item on the agenda. And that's a request for Executive Session to consult with the legal attorneys and city attorneys for legal advice and discuss and consult with the city's attorneys and designated representatives of city regarding the city's position in contemplated litigation and/or settlement discussions conducted in order to avoid litigation. These purposes are with respect to Clark vs. Spano, Maricopa County Superior Court case cv2013-001476 and with respect to regulation of nonfamilial living arrangements. So with that, I would ask, there are any other questions or otherwise, please indicate it. Otherwise, I will call for a request, or a motion to adjourn into Executive Session.

[Time: 00:01:29]

Councilmember Korte: Mayor, I move to adjourn into Executive Session.

Councilwoman Klapp: Second.

ADJOURNMENT

[Time: 00:01:53]

Mayor Lane: A motion has been made and seconded. We are then ready to vote. All those in favor of moving to Executive Session, please indicate by aye. Those opposed with a nay. Nay if you oppose. So we will be moving into Executive Session.